

**CHAIR:**  
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PATRICK J. LAMPING  
BRADLEY G. GREGORY

**EXECUTIVE DIRECTOR:**  
ROBERT V. MISEREZ



**EX-OFFICIO MEMBERS:**  
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LIEUTENANT GOVERNOR

ROBERT B. DIXON  
ACTING DIRECTOR,  
ECONOMIC DEVELOPMENT

CHRIS CHINN  
DIRECTOR, AGRICULTURE

CAROL S. COMER  
DIRECTOR,  
NATURAL RESOURCES

## MISSOURI DEVELOPMENT FINANCE BOARD

### MEETING AGENDA — REVISED MISSOURI DEVELOPMENT FINANCE BOARD

Governor Office Building  
200 Madison Street, Room 1010  
Jefferson City, Missouri

NOVEMBER 21, 2017 — 10:30 a.m.

#### OPEN SESSION

- |  |                     |                     |
|--|---------------------|---------------------|
| Call to Order  |                     | Chair Carmichael    |
| I. Secretary's Report  | (Ex. 1)             | Secretary Dameron   |
| II. Treasurer's Report   | (Separate Material) | Treasurer Mehner    |
| III. Department of Economic Development Report   |                     | Director Dixon      |
| IV. Department of Agriculture Report   |                     | Director Chinn      |
| V. Department of Natural Resources Report  |                     | Director Comer      |
| VI. Lieutenant Governor's Report   |                     | Lt. Governor Parson |
| VII. Old Business  |                     |                     |
| <b>Action:</b> A. Cerner Corporation — BUILD Application<br>Final Authorizing Resolution                       | (Ex. 2)             | Kimberly Martin     |
| <b>Action:</b> B. City of Kansas City — Downtown YMCA<br>Tax Credit for Contribution Application               | (Ex. 3)             | Robert B. Miserez   |
| <b>Action:</b> C. Madison County Health Department<br>Tax Credit for Contribution Application                  | (Ex. 4)             | Kimberly Martin     |
| <b>Action:</b> D. City of Fulton — Brick District Theatre, Phase II<br>Tax Credit for Contribution Application | (Ex. 5)             | Kimberly Martin     |
| VIII. New Business   |                     |                     |
| <b>Action:</b> A. CLOSED RECORD — Project Rotag<br>BUILD Application — Resolution of Intent                    | (Separate Material) | Kimberly Martin     |
| <b>Presentation Only:</b> B. City of Maryland Heights Ice Arena<br>Tax Credit for Contribution Application     | (Ex. 6)             | Robert V. Miserez   |

**Presentation Only:** C. St. Louis County Port Authority — Boys & Girls Club of Greater St. Louis — Tax Credit for Contribution Application (Ex. 7) Kimberly Martin

**Action:** D. Approval of MDFB FY 2017 CAFR (Ex. 8) Erica Griffin

**Action:** E. Buchanan County — Agri-Business Expo (Separate Material) Center — Revision to Tax Credit Agreement Robert V. Miserez

IX. Executive Director’s Report Robert V. Miserez

A. MIDOC Disaster Loan Approval Report FYI Only

B. Tax Credit Status Report (Ex. 9) FYI Only

X. Adjournment